

Minutes are unapproved until the next Council Meeting

COUNCIL OF MINISTRIES MINUTES NOVEMBER 18, 2009

Deliverables appear in bold.

Moderator Elect, Susan Wirt, called the meeting to order at 7:00 p.m.

Bobslyn Kidd-Spence gave the devotion: Living by Faith.

Brian Henderson introduced the new youth pastor, Joe Greemore and gave the concerns of the Calvary family.

Agenda: Susan stated that the new business item, Blogging on the Calvary Website, would be removed from the agenda. The revised agenda was approved by consent.

Minutes: of the October 21, 2009 Council meeting were approved by consent.

Financial Report: Bruce Whitaker, Church Administrator – presented the summary of income and expenses for October 2009. The year will end close to budget financially. Bruce said that a decision needs to be made on who will be authorized to sign the loan documents. Walter Rowell moved that Council designate the following people to be authorized to sign the loan documents: Kevin Jonell, Moderator, Susan Wirt, Moderator-elect, Rhonda Magee, Treasurer, Walter Rowell, Director Resource Management, Bill Loftis, Financial Secretary, Bill Metzger, Assistant Treasurer, and the moderator-elect to be elected in January. Richard Weese seconded the motion. The motion passed.

Care and Congregational Life (CCL): Cindy Ponikvar, Director – There was a good turnout for Joe Greemore's welcoming reception Sunday in spite of the weather. Anne Jernberg and Brad Berglund will lead an *Advent Worship Service for People in the Midst of Grief and Loss* on December 1 in the music room. Stephen Ministers will be available to talk to folks afterward if need be. CCL is providing refreshments for the reception afterwards. December 13 is a chili lunch and congregation caroling to the at-homers. In January a kick off meeting will be held to reevaluate CCL ministry positions. Hospitality will be the focus for 2010.

Celebration in Worship: Nanci Campbell, Director – The IHN benefit concert is November 21. Hanging of the Greens is November 27 at 5:30. December 20, evening is the Song of Christmas. There will be two Christmas Eve services. Un-hanging of the greens is January 3 after church because of the scheduled start of the renovation.

Communication for Outreach: Bill Ponikvar, Director – The mission fair went well. Jackie is sending an article with pictures to the Region. The \$10,000 repayment from loan to Curtis Park has been returned to the mission funds from where the funds were originally taken. A note will be placed in the Messenger explaining the transactions. The dedication for the Habitat house is November 21, and Anne Jernberg is performing the house blessing.

Cultivation through Education: Shannon Goodrich, Associate Director – The children's workshop is December 20. The volunteers at the east doors are working well. Having access through those doors on Sunday mornings is creating a fellowship opportunity for parents bringing their young children.

Resource Management: Walter Rowell, Director – Toilets throughout the building have been replaced with water saving ones supplied at no cost to the church by the Denver Water Board and installed by Mile High Youth Corps. The new computer server is working. **Bruce Whitaker will check with the hotel on**

availability for the January annual meeting since the fellowship hall will be under renovation.

Sharon Murphy is serving on the risk management subcommittee; Earlene Ramey is on memorials; and Joe Greemore will be the staff liaison for Risk Management. Stewardship Sunday is November 22.

Reporting on the combined campaign results will probably occur the third Sunday in December. Ninety people worked on the combined campaign.

Marketing: Jackie Howard – 5,000 holiday postcards will be mailed to the surrounding neighborhood on November 20. The cards will include reference to the website for additional information for events. Jackie gave the following important deadlines:

- **December 1 is the deadline for the last Messenger for the year. Any notifications for January programming including the annual meeting should be submitted by that deadline;**
- **December 4 is the deadline for the web update;**
- **December 12 is the deadline for annual reports; including quantifiers adds important information for decision making. Contact the church office if help is needed for statistics for your ministry;**
- **January 5 is the next Messenger deadline; and**
- **Lent begins February 17.**

Susan Oakes resigned after four years of coordinating the bread for new members. A replacement is needed.

Nominating Committee: Tim Michel – There are five or six positions open for the next term most of which are volunteer recruiters for the various ministries. Communion coordinators are still needed. Positions for Cultivation are close to being filled.

Brian Henderson reported that the memorial fund for John Edwards has been earmarked for special events programming involving educational and/or theological topics. The goal is to have two to three events annually led by well-known national lecturers. The plan is for the program to be self-sustaining with the memorial contribution as seed money. A committee will be formed early in 2010 to create a mission statement, format, and scheduling.

It was moved and seconded to adjourn. Susan Wirt adjourned the meeting at 8:00 p.m.

Respectfully submitted,
Carolyn Weese
Church Secretary

Next Meeting: December 16, 2009. Devotions: December – Shannon Goodrich; January 2009 – Kristina Yarrington